



STATE OF WASHINGTON  
**DEPARTMENT OF HEALTH**  
COMMUNITY AND FAMILY HEALTH  
Olympia, Washington 98504

**Vaccine Advisory Committee**

Hilton Hotel, SeaTac  
October 12, 2006, 11:00 a.m. – 2:00 p.m.

**Facilitator's Agenda**

<b>Agenda Item</b>	<b>Time</b>	<b>Facilitator</b>
I. Introductions, Welcome, Changes to Agenda	11:00 – 11:05	Maxine Hayes
II. Conflict of Interest Declaration	11:05 – 11:10	Patty Hayes
III. Action Items from July 13, 2006 Meeting <ul style="list-style-type: none"><li>• Meeting minutes approval</li><li>• Combination vaccine purchasing status</li><li>• Reminder of VAC Recommendations for Influenza and Rotavirus</li></ul>	11:10 – 11:25	Janna Bardi
IV. Policy Update <ul style="list-style-type: none"><li>• Budget request</li></ul>	11:25 – 11:35	Patty Hayes
V. Rotavirus Provider Letter <ul style="list-style-type: none"><li>• Follow-up from July VAC meeting</li></ul>	11:35 – 11:50	Janna Bardi
VI. Varicella Recommendation <ul style="list-style-type: none"><li>• Discussion: 2<sup>nd</sup> Dose</li><li>• VAC Recommendation</li></ul>	12:10 – 12:25	Maxine Hayes
VII. Human Papillomavirus Vaccine <ul style="list-style-type: none"><li>• Discussion</li><li>• VAC Recommendation</li></ul>	12:25 – 1:10	Maxine Hayes
VIII. Reports <ul style="list-style-type: none"><li>• Workgroup to Develop Criteria for the Relative Public Health Value of Vaccine</li><li>• Vaccine Management Business Improvement Project (VMBIP)</li><li>• Pharmacists as VFC providers</li></ul>	1:10 – 1:20	Janna Bardi
IX. Program Updates <ul style="list-style-type: none"><li>• Vaccine Supply (Including Influenza and Varicella)</li><li>• Horizon Vaccines</li><li>• Medical Consultation Contract</li><li>• Northwest Immunization Conference</li></ul>	1:20 – 1:30	Jan Hicks-Thomson
X. Public Comment	1:30 – 1:40	Maxine Hayes

**Next VAC Meeting: January 18, 2007, Hilton Hotel, SeaTac**